

**State Bar of California
Real Property Law Section
Executive Committee Meeting
Friday, May 2, 2008**

The purpose of the Section is to (1) further the knowledge of its members in real property law, including the law of real property finance and public finance, landlord-tenant, leases and ground leases, low-income community law, property taxes, land titles, land use and environmental regulations, natural resources, zoning, land sales, construction and development, condominiums and litigation practice related to these areas, (2) assist in the formulation of laws and regulations by public bodies through affirmative legislative proposals and by reviewing the legislative proposals of others, (3) assist, when called upon by the Board of Governors of the State Bar of California, in the formulation, administration and implementation of programs, forums, and other activities for the education of members of the State Bar and the public in real property law, (4) act upon matters germane to its purposes or referred to it by the Board of Governors, and (5) make recommendations to the Board of Governors.

Primary Goals of the Executive Committee:

- 1. To provide legal education to Section members;*
- 2. To facilitate networking and participation among Real Estate Lawyers;*
- 3. To ensure the institutional health, succession, and longevity of the Section, its Subsections, the ExCom, and their Activities*

**Executive Committee Meeting
AGENDA
Friday morning**

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| 8:30-9:00 | Breakfast |
| 9:00 | Call to Order
Appointment of Recording Secretary
Approval of Minutes from March meeting (See attached Minutes) |
| 9:10 | Financial Report (Pam Wilson) (See budget report attached) |
| 9:20 | Retreat
Introduction assignments
Registration update (Pam Wilson) |
| 9:35 | Committee Reports/Updates
Boot Camp
Journal (See attached Matrix of Shame, aka Matrix of Achievement)
Communications
April Newsletter published
Next newsletter to go to press in 6-8 weeks
Will focus on Subsections
Profile Subsection leaders
All ExCom bios have been updated on the website
Education Committee |

- 10:00 Subsection Leadership Conference update and report of ExCom liaisons on contacts with their Subsection leadership (See Subsection liaison assignments attached)
- 10:30 ABA Task Force on Real Property Curricula. (See Bernhardt letter and article attached)
- Discussion of Professor Roger Bernhardt's request that the Executive Committee support the conclusions of an ABA task force on real property law curricula. A model form of resolution is below, and the article referenced is included in materials distributed with the agenda.
- "Resolved, that the Real Property Law Section of the State Bar of California endorses the investigations, conclusions, and recommendations of the American Bar Association's Property, Trust and Estate Law Section's Task Force on Real Property Law Curricula, as set forth in "A Study of the Law School Property Curriculum in ABA Approved Law Schools" and as set forth in summary form in R. Bernhardt & J. Martin, "Teaching the Basic Property Course in U. S. Law Schools," Prob. & Prop. (Sept./Oct. 2007)."
- 11:00 Section Sponsorship (Jeff Connor)
- 11:10 Restatement of Davis-Stirling Common Interest Development Act and request for referral to State Bar (See letter attached)
- 11:20 Open discussion/new matters

Confirmation of Future Meetings

JUNE 13, 2008	Subsection Leadership Conference & Executive Committee Meeting, followed by dinner State Bar Offices, San Francisco
SEPTEMBER 25-28, 2008 Sept 26	State Bar Annual Meeting, Monterey Executive Committee Meeting & Dinner
Fall 2008	Long range planning
MAY 15-17, 2009 May 15	Annual Retreat at Resort at Squaw Creek Executive Committee Meeting & Subsection Leadership Conference
SEPT 10-13, 2009 Sept 11	State Bar Annual Meeting, San Diego Executive Committee Meeting & Dinner